

California Victim Compensation and Government Claims Board

Open Meeting Minutes

October 19, 2006 Board Meeting

The California Victim Compensation and Government Claims Board (Board) convened its meeting in open session at the call of William Bush, Undersecretary, State and Consumer Services Agency, at the First Floor Hearing Room, 630 "K" Street, Sacramento, California, on Thursday, October 19, 2006, at 10:00 a.m. Also present were Board members Windie Scott, Deputy State Controller, acting for and in the absence of Steve Westly, Controller, and Michael Ramos, San Bernardino District Attorney.

Board staff present included Karen McGagin, Executive Officer; Tom O'Connor, Chief Deputy Executive Officer; Kathleen Andleman, Chief Counsel; and Linda Paluda, Manager, Government Claims Program. Lola Odunlami, Board Liaison, recorded the meeting.

The Board meeting commenced with the Pledge of Allegiance.

Item 1. Minutes for September 27, 2006 Board Meeting

The Board voted to adopt the minutes of the September 27, 2006 Board Meeting.

Item 2. Public Comment

The Board opened the meeting for public comment. No public comment was offered.

Item 3. Executive Officer's Statement

The Executive Officer gave her report to the Board which included the following information:

- Governor Schwarzenegger has signed new legislation for victims of crime
- October is Domestic Violence Awareness Month
- Cyber Safety Summit hosted by Department of Consumer Affairs
- CaRES system continues to make significant steps forward
- Move from 600 K Street to 400 R Street now scheduled for January 2007

Item 4. Proposed Board Meeting Dates for Calendar Year 2007

The Board voted to adopt the proposed dates with the exception of the January 2007 date which will be decided at the November 16, 2006 Board meeting.

Government Claims Program

Item 5. Consent Agenda (Nos. 1- 605)

The Board voted to adopt staff recommendations for items 1 through 605 with the exception of item number 69 which was duplicative of Agenda Item 7.

Item 6. April M. Santa Cruz

G557694

Elizabeth Abreu, Staff Counsel, attended on behalf of State Board of Equalization. Claimant April Santa Cruz was in attendance.

The Board voted to continue this item.

Item 7. Dana Sketchley

G558942

Claimant Dana Sketchley appeared.
The Board voted to adopt the staff recommendation to reject the claim.

Item 8. St. Helena Hospital

G559641

The Board voted to adopt the staff recommendation to allow the claim.

Item 9. Request to Extend the Delegation of Authority

The Board voted to adopt the staff recommendation to approve the request for the delegation of authority.

**Item 10. Protest of Don Spare Enterprises
Request for Invitation for Bid IFB 55105**

Kathleen Yates, Senior Staff Counsel appeared on behalf of the Department of General Services. Paul Dauer appeared on behalf of claimant.

The Board voted to adopt the staff recommendation to dismiss the claim without further hearing.

**Item 11. Protest of CompuCom Systems Inc.
Request for Quotation RFQ ISD05-0219**

Steven A. McGee, Senior Staff Counsel, appeared on behalf of the Department of General Services. Francis Coats and Connie Grebb of the Information Systems and Procurement Unit appeared on behalf of the Department of Motor Vehicles.

The Board voted to adopt the proposed decision to deny the protest.

**Item 12. David Allen Jones (Penal Code sec. 4900)
Claim Number G549272**

Glen E. Tucker appeared on behalf of claimant.

The Board voted to defer its decision and remanded the matter back to the hearing officer to provide additional information regarding the recent civil settlement.

Victim Compensation Program

The Board commenced the Victim Compensation Program portion of the meeting at 11:04 a.m.

Item 13. Relief from Liability for Overpayments in the Victim Compensation Program

The Board voted to adopt the staff recommendation.

Item 14. Resolution Delegating Additional Authority to the Executive Officer of the Victim Compensation and Government Claims Board to Determine that Overpayment not be Pursued

The Board voted to adopt the resolution.

Item 15. Request for Approval of Contracts to Fund Enhanced Imposition of Restitution

The Board voted to adopt the staff recommendation.

Item 16. Contract Report

The Executive Officer delivered her contract report to the Board.

Item 17. Consent Agenda (Nos. 1- 68)

The Board voted to adopt the staff recommendations.

Item 18. Requests for Reconsideration (Nos. 69 - 82)

The Board voted to adopt the staff recommendations to deny the requests for reconsideration.

Closed Session

Pursuant to Government Code sections 11126(c)(3) and 11126(e), the Board adjourned into Closed Session with the Board's Executive Officer, Chief Deputy Executive Officer, and Chief Counsel at 11:10 a.m. to deliberate on the proposed decisions, numbers 83 through 107, and to confer with and receive advice from counsel regarding pending litigation.

The Board reconvened into open session at 11:16 a.m.

Open Session

The Board voted to adopt the proposed decisions, numbers 83 through 107, with the exception of number 93, which was continued to the next meeting.

Adjournment

The meeting adjourned at 11:19 a.m.

Karen McGagin
Executive Officer

I certify that the California Victim Compensation and Government Claims Board adopted these minutes at its meeting of November 16, 2006, at Sacramento, California.

Date: November 16, 2006

By: _____

Board Liaison

(Affix Seal here)